

ACTION MINUTES

MINUTES OF THE TOWN OF FLORENCE COUNCIL REGULAR MEETING HELD ON MONDAY, NOVEMBER 1, 2021, AT 6:00 P.M., IN THE FLORENCE TOWN COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has authorized attendance through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020, the Town of Florence provides this special advance notice of the technological means through which public meetings may be accessed. Public wishing to provide comment at the meeting should contact the Town Clerk by 5:00 p.m. the day of the meeting.

The agenda for this meeting is as follows:

1. CALL TO ORDER

Mayor Walter called the meeting to order at 6:00 p.m.

2. ROLL CALL:

Present: Tara Walter, Michelle Cordes, John Anderson, Kristen Rodriguez, Judy Hughes, Arthur Neal, Johnie Mendoza

3. MOMENT OF SILENCE

4. PLEDGE OF ALLEGIANCE

5. CALL TO THE PUBLIC

Call to the Public for public comment on issues within the jurisdiction of the Town Council. Council rules limit public comment to three minutes. Individual Councilmembers may respond to criticism made by those commenting, may ask staff to review a matter raised or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take action on any matter during an open call to the public unless the matters are properly noticed for discussion and legal action.

6. PRESENTATIONS

- a. Proclamation declaring November 2021 as Alzheimer's and Caregiver Month. (Tara Walter)
- b. Presentation on the Greater Florence Chamber of Commerce Tourism Website. (Roger Biede)
- c. Presentation on Fiscal Year 2021-2022 First Quarter Financial Report. (Rebecca Jimenez)

7. CONSENT: All items on the consent agenda will be handled by a single vote as part of the consent agenda unless a Councilmember or a member of the public objects at the time the agenda item is called.

- a. Accept the register of demands ending September 30, 2021, in the amount of \$1,932,497.53. (Becki Jimenez)

On motion of Vice-Mayor Cordes, seconded by Councilmember Rodriguez, and carried (7-0) to approve the Consent Agenda, as written.

8. UNFINISHED BUSINESS

- a. Resolution No. 1794-21: Discussion/Approval/Disapproval of A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, ORDERING THE PROPOSED STREET LIGHTING IMPROVEMENTS DESCRIBED IN RESOLUTION NO. 1793-21 FORMING THE TOWN OF FLORENCE, ARIZONA, "SUNRISE ESTATES PHASE 2 STREET LIGHT IMPROVEMENT DISTRICT 7". (Chris Salas)

On motion of Vice-Mayor Cordes, seconded by Councilmember Rodriguez, and carried (7-0) to adopt Resolution No. 1794-21.

9. NEW BUSINESS

- a. Discussion/Approval/Disapproval to accept five military-themed benches at the Veterans Memorial Plaza. (Hez Allen)

On motion of Councilmember Anderson, seconded by Councilmember Rodriguez, and carried (7-0) to accept the five military-themed benches at the Veterans Memorial Plaza.

- b. Discussion/Approval/Disapproval to authorize the Town of Florence to purchase 4,990 extinguishment credits, at \$93.30 per credit, from Greenstone Water Credits, LLC, a Delaware Limited Liability Company, for Pinal Active Management Area Extinguishment Credits, in an amount not to exceed \$465,567. (Brent Billingsley)

On motion of Vice-Mayor Cordes, seconded by Councilmember Hughes, and carried (7-0) to authorize the Town of Florence to purchase 4,990 extinguishment credits, at \$93.30 per credit, from Greenstone Water Credits, LLC, a Delaware Limited Liability Company, for Pinal Active Management Area Extinguishment Credits, in an amount not to exceed \$465,567.

- c. Discussion/Approval/Disapproval to enter into a Cooperative Contract with Holbrook Asphalt, using the Cooperative Contract through the City of Mesa Contract #2020007 to clean, prepare and apply HA5 High Density Mineral Bond advanced performance pavement preservation treatment, in an amount not to exceed \$346,875.55. (Chris Salas)

On motion of Councilmember Rodriguez, seconded by Vice-Mayor Cordes, and carried (7-0) to enter into a Cooperative Contract with Holbrook Asphalt, using the Cooperative Contract through the City of Mesa Contract #2020007 to clean, prepare and apply HA5 High Density Mineral Bond advanced performance pavement preservation treatment, in an amount not to exceed \$346,875.55.

- d. Discussion/Approval/Disapproval of the Spring Downtown Events Assistance Program. (Hez Allen)

On motion of Councilmember Rodriguez, seconded by Vice-Mayor Cordes, and carried (7-0) to approve the Spring Downtown Events Assistance Program.

10. MANAGER'S REPORT

11. DEPARTMENT REPORTS

- a. Community Development
- b. Community Services
- c. Courts
- d. Finance
- e. Police
- f. Public Works

12. CALL TO THE PUBLIC

13. CALL TO THE COUNCIL – CURRENT EVENTS ONLY

14. ADJOURNMENT TO A WORK SESSION

On motion of Councilmember Anderson, seconded by Councilmember Hughes, and carried (7-0) to adjourn to a work session.

- a. Resolution No. 1802-21: A RESOLUTION OF THE TOWN OF FLORENCE, PINAL COUNTY, ARIZONA, AMENDING THE FLORENCE TOWN COUNCIL RULES OF PROCEDURE, EFFECTIVE NOVEMBER 4, 2021. (Lisa Garcia)

On motion of Vice-Mayor Cordes, seconded by Councilmember Hughes, and carried to adjourn from the work session.

15. ADJOURNMENT

On motion of Vice-Mayor Cordes, seconded by Councilmember Hughes, and carried to adjourn the meeting at 8:54 p.m.

POSTED ON NOVEMBER 2, 2021, BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.